

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000004432

FILED
Feb 07, 2012
Secretary of State

Entity Name: MIAMI-DADE BROADBAND COALITION, INC.

Current Principal Place of Business:

100 S. BISCAYNE BLVD., STE 915
ATTN: EXECUTIVE DIRECTOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 S. BISCAYNE BLVD., STE 915
ATTN: EXECUTIVE DIRECTOR
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-0407368 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PETREY, RODERICK N ESQ
100 N. BISCAYNE BLVD., SUITE 1900
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

CALAS GROUP
2000 PONCE DE LEON BLVD
6TH FLOOR
MIAMI, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRIAN GEORGE

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: OSTEEN, JAMES E JR
Address: 100 S BISCAYNE BLVD, #915
City-St-Zip: MIAMI, FL 33131

Title: D
Name: QUICK, LINDA
Address: 6030 HOLLYWOOD BLVD, SUITE 140
City-St-Zip: HOLLYWOOD, FL 33024

Title: D
Name: LONDONO, HERNAN
Address: 11300 NE 2ND AVE
City-St-Zip: MIAMI SHORES, FL 33161

Title: D
Name: ZELMAN, JACKIE
Address: GABLES ONE TOWER 1100G 1324 S. DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146

Title: D
Name: GEORGE, BRIAN
Address: 2000 PONCE DE LEON BLVD, 6TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES E OSTEEN JR

D

02/07/2012

Electronic Signature of Signing Officer or Director

Date